**Village of South Charleston**

**Commission Meeting**

**September 5, 2023**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser and Chief Redish

Guest: Debra Smith

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Addition or Corrections to the Minutes**

* None
* President Stucky motion to approve the minutes and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.

1. **Discussion of the Bills**

* President Stucky asked about the A&B Asphalt bill. This is for Mound Street and the previous one was Huntington Road.
* President Stucky motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.

1. **Action Items**

* Resolution 2023-6 1st reading
* A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
* This housekeeping item that we do every year and approve the tax budget it.

1. **Village Manager Report**

* East Mound Street is done and they will be repairing a small leak at Jamestown Road this week. They will be taking the flags down in town as well. Also, she has a call into Capital electric to move the flashing light sign to the new pole. She is waiting on the new ordinance for the vacant properties and she is working on the definition of abandoned property as well.

1. **Clerk Report**

* She has been working on the new phone system. Our old Panasonic system is now out dated and unable to make changes or repairs. The new system is digital and will have some new features. This will also eliminate our need for AT&T. We will maintain the same phone lines and we will have a major cost saving. We will have to think of a backup plan with 2-way radios in case of an emergency if the system goes down with it being digital. The updates will begin this week with a time for it to go live at a later date.

1. **Chief’s Report**

* He gave his calls of service report. School has started and everything started off smoothly. This will be a busy month with Homecoming Parade and Heritage Days Parade the last weekend of the month. Chief also wanted to discuss with the Commission an issue that arises this weekend. We had a family that was traveling through town from Columbus and was pulled over and when the officer looked in the vehicle there was a 3-month-old that was not in a car seat. Chief would like to ask the commission if they feel that it is our job to have car seats on hand for these situations. He feels that we would not have gotten back our car seat. The Commission decided that this would be an issue that Children’s Service are more equipped to handle.

1. **New Business**

* President Stucky asked if the cemetery is all caught up and Trecia said yes. He was asked about blacktopping our potion of the park blacktop so it all looks the same. Trecia said that it would be up to the Commission. He was also asked about cleaning up the bike path benches before the festival. Yes, she will have them power washed.

1. **Old Business**

* President Stucky said that the Culbertson property is for sale and he thought about the Village purchasing it for the police station. He would also like to get the Splash Pad started. That way we would possible have it in place for next summer. He asked if Pastor Lloyd was all squared away. Jessica said yes. He would also like to put the pool slide up for sale on the govdeals.com site since we have had so much interest in it. Trecia said that the legion took all of the benches. He wanted to know how much maintenance the building is going to need for the bathrooms to be open as well. Trecia said some minimal repairs such as a toilet, sink and paint. He would also like to see that the 2024 streets project is being thought of already so we are prepared for next year. He was also wondering if we got any leads on grants for the Houston Park edition sidewalks. Trecia said she is still looking.

1. **Public Comments**

* None

1. **Executive Session**

- President Stucky motioned to enter into executive session for the reason of Legal and Real estate and with a second from Vice President Sweeney and a vote of 3/0 we enter executive session.

1. **Motion to Adjourn**

President Stucky motioned to adjourn the meeting and with a second from Vice President Sweeney and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 6:01.

ATTEST: APPROVED:

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Jessica N Hiser/Clerk Samuel Stucky/President

I HEREBY CERTIFY THAT THE FOREGOING IS ATRUE AND CORRECT COPY OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE VILLAGE OF SOUTH CHARLESTON COMMISSION